

# **South Bay Cruising Club**

Minutes of the Board Meeting

May 22, 2017

Library, East Islip, New York

**Officers Present:** Dave Tedesco: Commodore, Roger Daisley: Vice Commodore, Rear Commodore: Della Bucher, Charlie Margeson: Treasurer, Jessica Rooney: Recording Secretary

**Officers Absent:**

**Governors Present:** Joyce Gotard, Laurie Messina, Ed Pshedesky, Bob Van Tassel

**Governors Absent:** Sally Eilbeck, Bob Forman, Rich LaBella,

**Committee Chairpersons Present:** Helen Pshedesky- Fleet Captain; Mara Liesegang-Hospitality; Sandy Carlberg- Mailing, Stephanie Pizer- Membership; Donna Schlossberg- Trophy; Rich Mourino- Tech/Webmaster; Belle Baxter-Storekeeper; June Tedesco- Corresponding Secretary; GSBYRA-Marty O'Connell; DJ Greco-Welcoming; Peg Daisey- Yearbook; Todd McCarthy-Chantyman;, Aileen Eppig-Scoring

**Committee Chairpersons Absent:** Frank Peter- Fleet Chaplain; Jim Riechel- Handicap, Rich Troy- Program; Barry Pittman- Protest, Tom Gotard- Historian, Kevin Padden-Regatta Captain, Margaret Christiansen- Fleet Surgeon,

- 1. Commencement of the Meeting:** A quorum being present, Commodore Dave Tedesco commenced the meeting at 19:36 hours.
- 2. Approval of the Minutes:** Minutes of the April, 2017 Board Meeting were presented and approved.

**3. Report of the Treasurer- Charlie Margeson-** We are on track. Checking has about \$10,484. Savings has \$5738. Total assets \$30,561.51. We have recent membership dues \$1019.

**4. Report of the Fleet Captain- Helen Pshedevsky-**10 boats stayed over at Atlantique and we had a great time at the RV. Some people went to OB for breakfast the next day. No cruise updates. No one has stepped up for 2 week cruise so there's nothing official.

**5. Report of the Regatta Captain- Kevin Padden-** 10 boats raced to Atlantique for the race this Saturday. Tuesday night races start this week at 7pm. Thursday nights will be 7:30pm. Creepstakes will be at 11am next Monday.

**6. Report of the Chantyman- Todd McCarthy-** Salti Dogs will be playing for a wildlife benefit. Todd and Harry played at Atlantique on Saturday. We are ready for the Blast.

**7. Report of the Corresponding Secretary- June Tedesco-** June has a Masthead ready to go. Please look at the Anchor Locker contents to see what's available.

**8. Report of the Fleet Chaplain- Dunkin Byrnes-** absent

**9. Report of the Fleet Surgeon- Peggy Van Tassel-**absent

**10. Report of the GSBYRA Representative-** - Yearbooks are coming out this week.

**11. Report of the Handicap and Scoring Committee- Jim Reichel/Aileen Eppig-** absent/no report

**12. Report of the Historian- Tom Gotard-** absent

**13. Report of the Hospitality Committee- Mara Leising-** We're ready for Commissioning Day. Dave spoke to BYC Commodore and they're looking forward to having us.

- 14. Report of the Mailing Committee- Sandy Carlberg-no report**
- 15. Report of the Membership Committee- Stephanie and Jay Pizer- A** couple who came to the Iceberg film, the Spencers, are joining and sponsored by Tedescos. New associate Eileen Collini will also join. Membership voted upon and approved. Scott and Wendy Gazelle are also looking into joining. They are invited to Commissioning Day. We have \$1234 in dues collected recently. Jesse Eilbeck is looking for a leave of absence--discussion ensued about possibility. Callis haven't sent resignation letter in. Roger inquired if we have a letter to send in to people about resigning in good standing so as not to have bad feelings. Then if someone wants to rejoin they won't have to pay initiation fee again. Discussion ensued about unpaid members. Commendation to committee from Commodore for always searching for new members!
- 16. Report of the Program Committee- Rich Troy- absent**
- 17. Report of the Protest Committee- Barry Pittman- absent**
- 18. Report of the Storekeeper- Belle Baxter -\$760** worth of merchandise sold at last party. More items available at Commissioning Day. We sent items with Sue and Bob down to Havana for presents. Sue is bringing items, burgee and gifts to the Hemingway YC with a letter from Dave. Red shirt was given to Cynthia Swan Clifton since we used her design. They were happy.
- 19. Report of the Technology/Webmaster Committee- Rich Mourino-Rich** says to use the official SBCC address when posting onto site, not personal address, because there are hackers.
- 20. Report of the Trophy Committee- Donna Schlossberg-Spring Atlantique** race got gifts from Belle for Regatta winners. Donna doesn't know about Creepstakes trophies and doesn't understand the name. Bob VT says it has something to do with the speed of the race.
- 21. Report of the Welcoming Committee- DJ Greco-no report**
- 22. Report of the Yearbook Committee- Peg Daisley & Jay Pizer--I** have some extra yearbooks here and we'll be passing them out Commissioning Day.

Commodore praising the Yearbook-- "it keeps getting better and better each year."  
Here is Eric Forsyth's book that is available on Amazon.

### **23. Governor's Reports**

**Sally Eilbeck-** absent

**Bob Forman-** absent

**Joyce Gotard-** no report

**Rich LaBella-**absent

**Laurie Messina-** absent

**Ed Pshedesky** - I received my Islip activities book--the pump-out stations are supposedly working from Memorial to Columbus Day--hoping it's a typo saying that they close on Labor Day.

**Bob Van Tassel-** I second Harry's opinion that no one should get RV credit when not staying overnight on a boat. Heated discussion ensued. Vote to keep policy as is--to get RV credit, captain and crew must spend the night--passed 13 to 5.

**24. Report of the Rear Commodore- Della Bucher** -no report

**25. Report of Vice Commodore-Roger Daisley** -no report

**26. Report of the Commodore- Dave Tedesco-** I hope all will come to Commissioning Day!

**27. Other Business/ New Business-**

**Old Business: n/a**

**New Business:n/a**

**24. Adjournment**

There being no further business before the Board, Commodore Dave Tedesco adjourned the meeting at 20:26.